

Project Meeting  
Jackson County Judicial Meeting  
Project No: 2005101  
PDB Regular Meeting  
June 3, 2008 @ 2:00 pm

AOC CONSTRUCTION FILE  
COUNTY: JACKSON  
FILE CODE: PDB1  
SUBMITTED BY: IL  
DATE: 7/8/08

Attending:

William O. Smith  
Jeff Lilly  
Bobby Morris  
Rob Deal  
Carl Cunnagin  
Roger Lashbrook

Jackson County Judge Executive  
AOC Project Manager  
CCC  
JRA Architects  
Bar Association  
Codell

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Bobby Morris made a motion to accept, Carl Cunnagin second.

Items Discussed

Jeff Lilly presented request for payments on requisitions. Pay out 477 and Requisition Number 5A to be paid to Codell and JRA. Motion by Carl Cunnagin to approve, Bobby Morris second.

Jeff Lilly presented change order 100-7. Change order 100-7 for hardware for doors in the amount of \$2449.80. Bobby Morris made a motion to approve, Carl Cunnagin second.

Roger Lashbrook was next on the agenda. He gave the board a progress update. He stated that they were two and half weeks behind schedule but he is confident that they will make the time up. They are one and half weeks away from having all the ground work completed. He stated that he had no issues to report.

Rob Deal was next on the agenda. He believes the job is going well and that things are looking good.

Bobby Morris brought up the trees that are over on the premises. The rest of the board stated that they were okay with having them removed. Bobby Morris made a motion to remove the trees, Carl Cunnagin second.

Motion to adjourn by Bobby Morris.

Next meeting set for July 1st at 2:00 pm.

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